

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational and Regular Meeting

January 7, 2015

6:00 – Tax Budget Review & 2015-2016 Calendar Hearing

The Southeastern Local Board of Education met in organizational meeting and regular session on January 7, 2015 at 6:30 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Shawn Jackson	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Organizational Action

Board Member Recognition

Nomination and Election of Officers for 2015

Election of President

Kim Owens nominated Tony Entler as President of the Board of Education. Seconded by Shawn Jackson.

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Election of Vice President

Luke Russell nominated Kim Owens as Vice President of the Board of Education. Seconded by Tammy Stoops.

Ayes: Russell, Stoops, Entler, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Administer Oath of Office to Officers for 2015

Treasurer Pro-Tempore

Kim Owens moved and Shawn Jackson seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Established Date and Time for Regular Monthly Meetings

Tony Entler moved and Luke Russell seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2015 on the 3rd Tuesday of each month at 6:00 p.m., except that the January 2016 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Russell, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Legislative Liaison to OSBA

Kim Owens moved and Shawn Jackson seconded that Tammy Stoops be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Purchasing Agent

Tony Entler moved and Shawn Jackson seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2015.

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Title IX Compliance Officer

Tony Entler moved and Kim Owens seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2015.

Ayes: Entler, Owens, Russell, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Blanket PO's

Tony Entler moved and Kim Owens seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Entler, Owens, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Tony Entler moved and Tammy Stoops seconded that Shawn Jackson be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Stoops, Russell, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed OSBA Delegate

Shawn Jackson moved and Luke Russell seconded that the Board of Education appoint Kim Owens as the 2015 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Tammy Stoops has been appointed as alternate.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Regular Meeting

Jeff King – Quarterback Club

Superintendent Discussion Items

Approval of Minutes

Shawn Jackson moved and Luke Russell seconded that the minutes of the December 16, 2014 Regular Meeting be approved.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Old Business

Discussed restroom door at high school.

Treasurer's Report

Approved Financial Reports

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

Tony Entler moved and Shawn Jackson seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Kim Owens moved and Tony Entler seconded that the Board of Education approve the 2014-15 Activity Budgets as presented.

Ayes: Owens, Entler, Russell, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Salary Adjustments

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following Class and Step adjustments for the following certificated staff for 2014-2015 school year:

Certificated Staff	Class	Step
Melissa Johnson	III	2

Ayes: Russell, Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Adopt Annual Tax Budget - July 1, 2015 thru June 30, 2016

Shawn Jackson moved and Luke Russell seconded that the Board of Education adopt the 2016 tax budget for Southeastern Local School District as presented.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:45 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

